## LAC LA BELLE MANAGEMENT DISTRICT

## Commissioners Meeting **THURSDAY, FEBRUARY 17, 2005 – 7 P.M.**Oconomowoc City Hall B Conference Room

## Agenda

- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Comments from the Floor
- 4. Correspondence
- 5. Approval of Minutes November 18, 2004
- 6. Treasurer's Report
- 7. Payment Authorizations
- 8. Discuss & Act on City Resolution Regarding Island Restoration
- 9. Discuss & Act on Creation of Website
- 10. Update on the Carp Reduction
- 11. Discuss & Act on WALS Convention Participants
- 12. Update on New Pier Regulations
- 13. Discuss & Act on Resolution Appointing LLBMD Representative for Signing Authority for the DNR
- 14. Set Next Meeting Date
- 15. Agenda for Next Meeting
- 16. Adjournment